

University System of New Hampshire

University System of New Hampshire
Executive Committee
Thursday, June 21, 2018 4:00 PM (EDT)
25 Hall Street Concord New Hampshire
GSC - Boardroom (3rd floor)

I. Committee Members

John Small, Chair, Joe Morone, Vice Chair, Amy Begg, Secretary, Kass Ardinger, Todd Black, Ted Dey, Ken Moulton, Morgan Rutman

II. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting of May 24, 2018 as presented.

III. DISCUSSION ITEMS/UPDATES

- A. Legislative & Chancellor Updates
- B. Campus Updates
- C. FY'19 Leadership Performance and Goal Setting
- D. GY 19-20 Board Meeting Schedule

IV. ACTION ITEMS

- A. Motion to Approve the Proposed Amendment to the Bylaws of the Keene Endowment Association

MOVED, on recommendation of KSC Interim President Melinda Treadwell, the Executive Committee hereby approves for recommendation to the full Board the proposed amendments to the Bylaws of the Keene Endowment Association, as set forth in the attached materials.

V. NONPUBLIC SESSION

MOVED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes of discussing collective bargaining strategy or negotiations and consulting with legal counsel, as authorized by RSA 91-A:2, I (a) and (b).

VI. ADJOURN